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SINGER®

SINGER PAKISTAN LIMITED

May 12, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

The General Manager
Lahore Stock Exchange Limited
19, Khyaban-e-Aiwan-e-Iqbal
LAHORE

Dear Sirs,

Subject : **CHANGE OF CHIEF EXECUTIVE OFFICER OF SINGER PAKISTAN LIMITED**

In terms of Section 15 D (1) of the Securities and Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we are enclosing herewith a Form disclosing information regarding 'Resignation of Mr. S. Aleem Hussain as Chief Executive Officer' of the Company.

This is to be considered as material information. You may inform the members of your Exchange accordingly.

Yours very truly,
For **SINGER PAKISTAN LIMITED**



NASIR HUSSAIN
Company Secretary

Encl : a/a

Cc : Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.